

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

October 19, 2009

Closed Session – 6:00 P.M.

Regular Meeting - 7:00 P.M.

Historic Courtroom, Courthouse Complex

Camden, North Carolina

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney

7:00 P.M. Invocation and Pledge of Allegiance – Rev. Carl Singley – Trinity Methodist Church – South Mills

PRESENTATIONS:

- A. Senior Tar Heel Legislature Update – Gwen Wescott
- B. U.S. Census Bureau

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-58)

- A. Draft Minutes – October 5, 2009 Regular Meeting
- B. Volunteer Form – Brenda Sawyer
- C. Tax Releases, Pick Up and Refunds
- D. Tax Collection Report – September 2009
- E. Authorization to Collect – June 2009

- F. Refunds to be Issued by Finance Office
- G. Set Public Hearing for CDBG Infrastructure Program

ITEM 4. Old Business (For discussion and possible action)

- A. Consideration of Special Use Permit UDO 2009-05-19 for Phase II & III of Camden Yards Material (Pgs 59-82)
- B. Tax Releases, Pick Up and Refunds (Pgs 83-94)
- C. Camden County Senior Services Advisory Board Bylaws (Pgs 95-100)
- D. Consideration of Ordinance No. 2009-10-01 – Amendment to APFO Ordinance to Transfer Appeal Hearing Authority from the Board of Commissioners to the Board of Adjustment (Pgs 101-104)

ITEM 5. Public Hearing (For discussion and possible action)

- A. Public Hearing – Building of Fire Station on Keeter Barn Road in South Mills With Either Stimulus Money or Obtaining A Loan (Pgs 105-106)

ITEM 6. Board Resignation

- A. Library Board – Nancy McAllister (Pgs 107-110)

ITEM 7. Board Appointment

- A. Senior Citizen Services Department Advisory Board (Pgs. 111-114)

ITEM 8. New Business (For discussion and possible action)

- A. Refund Request – BAC Tax Service Corp. (Pgs 115-120)
- B. G.S. 143-64.32 - Written Exemption of Particular Contract – South Mills Fire Commission (Pgs 121-124)
- C. Contract Renewal – Camden Soil & Water Conservation Board – Dianne Watts (Pgs 125-134)

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

ITEM 11. Information, Reports & Minutes From Other Agencies (Pgs 135-142)

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn

AGENDA

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS (Pg 143-153)

- 1. Call to Order**
 - 2. Public Comments**
 - 3. Consent Agenda**
 - A. Draft Minutes – September 8 and October 5, 2009 Regular Meeting
(Pgs 146-153)**
 - 4. Old Business**
 - A. Repairs at Wastewater Treatment Plant – Todd Tripp**
 - 5. New Business (For discussion and possible action)**
 - 6. Other Matters (For discussion and possible action)**
 - 7. Adjourn**
-
-